

**Karner Blue HCP
Implementation Oversight Committee (IOC) Meeting
March 7, 2006
1:30 a.m. -4:30 p.m.
Holiday Inn Hotel & Convention Center (new)
1101 Amber Ave., Stevens Point**

Minutes

Attending: Steve Richter, Matt Krumenauer (Chair), Dave Lentz, Crystal Fankhauser, Gary Birch, Ursula Petersen, Jody Gindt, Bob Hess, Jimmy Christenson, Cyndi Blalach
Absent: Forest Industry

1. Anti-Trust Statement

Jimmy opened the meeting by reading the anti-trust statement at 1:34 PM

2. Approve minutes from 1-17-06

Gary moved to accept minutes as written, Steve seconded, all were in favor; minutes stand approved.

3. Overview of the afternoon's agenda:

Goals & objectives of meeting and agenda repair.

- Finalize agenda, plans and roles for HCP Team meeting 3/8/06
- Resolve any issues or decision items required for tomorrow's meeting

4. Review action items outstanding from previous meetings (see last page)

Action items were reviewed.

There was only one action item to report: The IOC alternate representing the forest industry partners will be Joel Aanensen. In a telephone conversation to Dave Lentz on March 6th, Joel agreed to do this since there were no other volunteers. Dave presented a handout of the final IOC roster.

5. Prepare to present and lead the March 8th HCP Team meeting

- Objectives for HCP Team meeting were agreed on, written to a flip chart page and posted in the room.
- What results or outcome do we want to achieve by the end of the day? It would be most important to get authorization from a quorum of partners to proceed to develop the 5-Point Plan.
- What happens after this meeting (3/8)? What are the next steps for the partnership?
- Will the Articles of Partnership need to be amended? There was some discussion about drafting a new goal(s) for the articles that partners could vote on. It was agreed that an amendment could come later. What we needed was simply the agreement by partners that DNR and IOC should continue to develop the 5-Point Plan.

Next steps: The content of next steps will be understood following tomorrow's meeting. However, the IOC felt that a detailed plan should be prepared prior to the next HCP 6-month review meeting (4/11/06).

Action Item: Dave to draft a plan and send it to the IOC for input prior to March 28th. Dave said this would be a huge task, but would do his best.

- Tomorrow's agenda (3-8-06) was reviewed and tweaked.
- Breakout session questions, process, room and leader & recorder assignments were made.

6. Update on Monitoring Improvement Team meeting results; review/consider recommendations for 2006 monitoring and monitoring approach for HCP renewal plan.

We may need to operate this team for some time; not just an ad hoc team anymore; should analyze monitoring data; make recommendations and advises IOC; lead other bio/eco/techno issues than just monitoring. Do we agree? How do we staff with stronger commitment? Who is the best candidate to lead (not Dave for sure)? There was some discussion about expanding the role of the MIT to be more like the old BioTeam. It was noted that the charge for this team would come out of the upcoming work on the 5-Point Plan. The topic was tabled until the next IOC meeting.

Action Item: Carry this item over to the next regularly scheduled IOC meeting.

7. Receipt and management of HCP fees and other funds.

Dave handed out a copy of the signed escrow agreement with the Natural Resource Foundation (NRF) for the KBB Fund. Document was made available to IOC because IOC has an oversight and guidance role.

Do we need to re-start the Funding Committee? This was tabled for now.

Action Item: Carry this item over to the next regularly scheduled IOC meeting.

8. Inclusion updates

- Oakdale Electric CI Request. SHCA has amended multiple times and was signed 12/27/05 and 1-3-06 respectively. A CI request was submitted to the FWS 1-6-06. Currently, FWS has denied a CI until a protocol for cable-plowing is approved and included in Oakdale's SHCA appendix B. The SHCA will need to be signed again and a new CI request submitted. The first draft was received with extensive critique from Cathy Carnes. It will be important to speed up this process now and in the future so new partner candidates are not discouraged by this onerous process.
- Plum Creek CI Request: Current SHCA draft received heavy comment from Cathy Carnes. Plum Creek is attempting to satisfy Cathy's requests.
- Adams Columbia Electric Cooperative – IOC approval needed. Final SHCA draft is waiting for the cable-plowing guideline.
- Dairyland Power – SHCA under development. Dave to meet with Dairyland officials March 23rd.

- Koch Pipeline – requested application materials.

9. Closing

Reschedule May 10th meeting? Update HCP Calendar, print & copy (3/8 HO)

The May 10th IOC meeting was changed to May 17th.

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For Agenda Item #4. Review action items outstanding from previous meetings

- Re: Updates on IOC representatives and/or alternates
 - Forest Industry (alternate) – Joel Aanensen
Dave said that Joel has not found an alternate yet, but would continue to act as the alternate in the meantime.
Dave: Joel will be the alternate by default because he was unable to find anyone else to fill that position.
Action: Dave will contact Joel to find out if he has found an alternate.

The following items are complete:

- DATCP (waiting to learn of Lori Bowman's replacement?) – Ursula Petersen
Ursula will continue as the primary IOC representative. The alternate will be her new supervisor Pat Kandziora. Lori would like to be copied on anything related to the HCP, especially as it relates to the ITP renewal issue.
Action: Crystal to add Pat Kandziora to the HCP Directory as the new IOC alternate and Dave to put Lori on his IOC keep informed list.
- Re: Develop approach to further develop this renewal proposal
Action Item: Crystal develop/copy maps for recovery properties, SPA, ACE
- Re: Developing Agenda for HCP Team Meeting March 8
Action Item: Monitoring Improvement Team needs to meet prior to the Winter Meeting, see if Ted Sickley can attend the MIT meeting.
Action Item: Dave and Matt to spend more time on 5-point Plan to:
 - Develop examples of how different processes and activities would change
 - Structure the activities in a logical and manageable way
 - Describe process steps to develop the proposal including how to involve all partners in the process
 - Suggest specifics on how partner working groups can be structured for the March 8th meeting and beyond, i.e. breakouts by entity groups, by SM & POH, or by topic areas.
- Re: January 26 discussion/listening session (tentative)
Action: Dave will call the two partners and talk to them individually.

The following actions will have a new relevance after tomorrow's meeting.

- Re: Wetland Mapping Program – how this tool might apply to HCP land/habitat data
Action: Crystal to suggest to Ted that the Wetland Mapping tool may have a more current or detailed layer for his lupine probability model.
- Re: How should we develop this plan (5-point plan for 10 year + R)?
Action: The IOC to engage our original "participants" as well as others in helping to develop this proposal.
Action: IOC to develop guidance and direction for the Communication Committee to assure wide information coverage and input from as many potentially interested parties as appropriate.